

AGENDA

Labor Negotiations and Contracts Committee Meeting

Van Buren County

March 23, 2021

1:00 PM

Board of Commissioners Chambers - 219 East Paw Paw Street

- 1. CALL TO ORDER
 - A. Zoom Meeting Information
- 2. ADDITIONS/DELETIONS TO THE AGENDA
- 3. APPROVAL OF AGENDA
- 4. <u>APPROVAL OF MINUTES</u>
 - A. Minutes January 26, 2021
- 5. AGENDAITEMS
 - A. Palisades Recovery Plan Project Director
- 6. <u>ADJOURNMENT</u>

Van Buren County will provide necessary and reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at any meeting/hearing upon ten (10) days notice to the Van Buren County Board of Commissioners' Office. Individuals with disabilities requiring auxiliary aids or services should contact Van Buren County by writing, Anna Cerven, 219 Paw Paw Street, Ste. 201, Paw Paw, MI 49079, or by calling the Board of Commissioners' Office at (269) 657-8200, option 8 ext. 1271.

TO:

FROM:

DATE: March 23, 2021

RE:

ATTACHMENTS:

Description

Zoom Invite

VAN BUREN COUNTY BOARD OF COMMISSIONERS



219 EAST PAW PAW STREET, STE.201, PAW PAW, MICHIGAN 49079-1492 (269) 657-8253 FAX (269) 657-8252

Richard Godfrey, Chairman Mike Chappell, Vice-Chair Gail Patterson-Gladney Kurt Doroh Randall Peat Donald Hanson Paul Schincariol

NOTICE:

<u>Due to COVID-19, Tuesday, March 23, 2021 at 1:00 pm, the Labor Negotiations & Contracts Committee meeting will be conducted remotely through Zoom.</u>

For Public Attendance, please see the call – in instructions below:

Hi there,

You are invited to a Zoom webinar.
When: Mar 23, 2021 01:00 PM Eastern Time (US and Canada)
Topic: Labor, Negotiations & Contracts Committee

Please click the link below to join the webinar: https://us02web.zoom.us/i/87212076688

Or iPhone one-tap : US: +19292056099,,87212076688# or +13017158592,,87212076688# Or Telephone:

Dial(for higher quality, dial a number based on your current location):
US: +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 6833 or +1
253 215 8782 or +1 346 248 7799

POSTED: 03/19/2021

Board Meetings: Held in B.O.C. Room, 2nd Floor of the Administration and Land Services Building, unless otherwise posted. If you desire to meet with a Commissioner or be placed on the agenda for a Committee/Board Meeting, please call 657-8253. Van Buren County will provide necessary and reasonable auxiliary aids and services, such as signers for the hearing impaired and audiotapes of printed materials being considered at the meeting, to individuals with disabilities at any meeting/hearing upon ten (10) days notice to the Van Buren County Board of Commissioners' Office. Individuals with disabilities requiring auxiliary aids or services should contact Van Buren County by writing, Anna Cerven at 219 East Paw Paw Street Suite 201, Paw Paw, MI 49079, or by calling the Board of Commissioners' Office at (269) 657-8200, ext. 1271.

TO:

FROM:

DATE: March 23, 2021

RE:

ATTACHMENTS:

Description

Minutes



MINUTES

Labor Negotiations and Contracts Committee Meeting

Van Buren County

January 26, 2021

1:00 PM

Board of Commissioners Chambers - 219 East Paw Paw Street

CALL TO ORDER

The following Committee members present: Commissioner Godfrey, Commissioner Hanson and Commissioner Peat at his home office in Paw Paw.

Others in attendance: Administrator Faul, Anna Cerven, Commissioner Doroh, Commissioner Chappell and Commissioner Schincariol.

- A. Zoom Meeting Information
- ADDITIONS/DELETIONS TO THE AGENDA
- 3. <u>APPROVAL OF AGENDA</u>

Motion to approve agenda by Commissioner Hanson; Supported by Commissioner Peat; Motion: Carried

4. <u>APPROVAL OF MINUTES</u>

Motion to approve minutes by Commissioner Peat; Supported by Commissioner Hanson; Motion: Carried.

- A. Minutes November 24, 2020
- 5. <u>AGENDA ITEMS</u>
 - A. Sheriff: Local Units Service Contracts

Administrator Faul spoke on the Sheriff's request to increase his contracts with the local units. The contract wouldn't be ready until April. In the meantime, would like to start the deputy sooner from the millage funds.

Discussion ensued.

Motion to forward to CoW 2-9-2021 by Commissioner Peat; Supported by Commissioner Hanson; Motion: Carried.

B. MERS Defined Benefit Plan Updated Adoption Agreement

MERS is requesting to go through our current agreement and adjust/update it into a more modern format.

Recommended to CoW 2-9-2021/BoC 2-23-2021

Motion by Commissioner Peat; Supported by Commissioner Hanson; Motion: Carried

C. Rose Street Advisors and Blue Cross Blue Shield Fee for Service Agreements

This is a renewal for our services with Rose Street. The consulting fee increased.

The Committee voiced how pleased they are with their services.

Discussion ensued.

Recommendation to CoW 2-9-2021/BoC 2-23-2021

Motion by Commissioner Hanson; Supported by Commissioner Peat; Motion: Carried.

6. <u>ADJOURNMENT</u>

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TO: Labor & Negotiations Committee

FROM: John Faul

DATE: March 23, 2021

RE: Palisades Recovery Plan - Project Director

REQUEST:

The request is to receive and approve a proposal regarding a Palisades Recovery Plan - Project Director.

BACKGROUND:

Palisades Nuclear Power Plant is scheduled to cease operating and begin a federally regulated decommissioning process in April, 2022. Because the operation of a nuclear power plant is a key economic resource and contributes to the social fabric of the community, the decommissioning will have significant socio-economic impacts. The proposal is to implement best practices that will mitigate these impacts. It is a reasonable and prudent investment for Van Buren County residents.

RECOMMENDATION:

The recommendation is to approve the proposal at the April 23, 2021 Board of Commissioners meeting.